SOC Decision - Written Voting Procedure the on
Deterministic Frequency Deviation Report

Date: 26 October 2020
Procedure: via written voting procedure

Approved decision:

- SOC and MC jointly approve the report on “Deterministic Frequency Deviation” which also includes
  the response to the relevant public consultation that took place from 3 December 2019 until 3 February
  2020.
- SOC and MC ask the ENTSO-E Secretariat to upload the approved report on the ENTSO-E website.

Attendance quorum

In accordance with Article 18(8) of the Articles of Association, for the quorum to be reached, the System
Operations Committee members which expressed their vote must represent at least 50% of the of the
representatives appointed to the respective Committee:

- 30 SOC members, representing 75% of the members having appointed a representative, cast their
  vote.

The quorum requirement is therefore complied with.

Voting results

30 SOC members voted in favour of the adoption of the proposed decision;
0 SOC members voted against the adoption of the proposed decision;
0 SOC members abstained;

10 SOC members did not cast their vote or cast them after deadline

The Systems Operations Committee aims at achieving unanimity for all decisions to be taken. However,
if unanimity cannot be reached, the proposed decision can be adopted if approved by a majority of two
third of the members expressing their vote, in accordance with Articles 18(8) of the Articles of
Association.

The majority requirement is therefore fulfilled (100%).

The above decision has therefore been approved by the SOC on 26 October 2020.
Link to the approved documents: